



MINUTES OF: LEBANON CITY COUNCIL

Date: AUGUST 9, 2011

Council of the City of Lebanon met in regular session on August 9, 2011 in the Council Chambers. The meeting was called to order at 7:00 p.m. with the following members present; Messrs: Heitkamp, Monroe, Cole and Mayor Brewer. Also present was City Manager, Pat Clements, City Attorney, Mark Yurick, and City Auditor, Sharee' Dick.

Motion to excuse Mr. Norris and Mrs. Flick from tonight's meeting was made by Mr. Cole seconded by Dr. Monroe. Mayor Brewer asked for a show of hands, all were in favor.

The invocation was given by Dr. Monroe. Mayor Brewer asked everyone to remain standing for the Pledge of Allegiance.

At this time Mayor Brewer asked for consideration of Council minutes for the July 12 regular meeting. Motion to adopt the minutes as submitted was made by Mr. Heitkamp seconded by Dr. Monroe. Roll call vote to adopt was unanimous in favor. Motion to adopt the August 1 work session minutes as submitted was made by Mr. Cole seconded by Mayor Brewer. Roll call vote to adopt was as follows: Mr. Heitkamp, abstained; Mayor Brewer, yes; Dr. Monroe, abstained; Mr. Cole, yes. Due to lack of votes these minutes will appear on the next Council agenda.

**Ordinance No. 2011-075** An Ordinance adopting the 2012 City of Lebanon Pay Plan was read in title only by the City Attorney. This legislation will approve the proposed 2012 City Pay Plan which includes a .75% across the board pay increase and departmental performance based pay allowances equivalent to .75% of each department's aggregate base pay. This pay plan would apply to all non-unionized staff members and Public Works staff members who are part of the AFSCME bargaining unit. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2011-075 was made by Mr. Heitkamp seconded by Mr. Cole. Roll call vote to adopt was unanimous in favor.

**Ordinance No. 2011-076** A Supplemental Appropriation Ordinance and declaring an emergency was read in title only by the City Attorney. This legislation will approve an additional appropriation in the General Fund in the amount of \$40,000 to provide for the payment of unbudgeted earnings tax refund disbursements; and, \$100,000 in the Water System Improvement Fund to support a portion of the cost of the Glosser Road Water Main Extension Project. Mr. Clements explained the legislation. Mr. Cole seconded by Mr. Heitkamp made motion for this legislation to receive a first reading.

**Ordinance No. 2011-077** An Ordinance authorizing the City Manager to execute an agreement with CK Excavating, Inc., and declaring an emergency was read in title only by the City Attorney. This legislation will approve an Agreement with CK Excavating, Inc. to perform the reconstruction of Mound Court between Mound Street and Walnut Street. In addition to the roadway, this project includes the replacement of all underground utilities, including water, sanitary sewer and storm sewer. The total cost of this project is \$674,143.05, of which, \$280,000 will be funded from an Ohio Public Works Commission grant. Mr. Clements explained the legislation. Dr. Monroe seconded by Mr. Cole made motion for this legislation to receive a first reading.

Mayor Brewer asked for the City Manager's report. Mr. Clements advised that the August 23rd regular Council meeting would be cancelled however the legislation that received a first reading this evening would be voted on at the August 15th work session.

Motion to excuse Mr. Rodriguez from this evenings meeting was made by Mr. Cole seconded by Mr. Heitkamp. Mayor Brewer asked for a show of hands, all were in favor.

Mr. Clements advised that the September 6th work session would be held at the Public Works facility.

Mayor Brewer asked for a motion on the liquor license request for Dollar General at 916 Columbus Ave. Motion to not request a hearing was made by Dr. Monroe seconded by Mr. Heitkamp. Mayor Brewer asked for a show of hands, all were in favor.

Mayor Brewer thanked the Optimist Club, City staff and the Police department for a successful Blues Festival this year. She reminded everyone of the 3rd Friday on Mulberry on the 19th and that Applefest was just around the corner.

There being no further business to come before this Council motion to adjourn the meeting was made by Mr. Cole seconded by Dr. Monroe. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 7:15 p.m.

Passed:

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Mayor

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Clerk